

AGENDA

Intellectual Property Section Executive Committee Meeting

Saturday, October 9, 2004

Face-to-Face, 10:00 am – 4:00 pm

*To be held at the Offices of La Riviere, Grubman & Payne courtesy of Bob Payne
19 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940*

Call-in number: 1-800-304-8043 Passcode: 346923

** Items = attachments enclosed in agenda packet*

1. Call to order (Gallenson)
2. Introductions – Current and Incoming Members (Group)
3. Approval of Minutes of September 8, 2004 – Conference Call (Esty)*
4. Section Financial Report for period ending August 2004 (Wood)*
5. 2004 IP Institute (Esty; Blackwell)
6. New Matter (Kopitzke)
7. Legislation/Section's Relationship with Larry Doyle (Grabell; Kopitzke; Esty)
8. Trade Secrets Treatise Update (Edelson; Kay)
9. Education Chair Report: 2004 State Bar Annual Meeting and 2005 SEI (Vince)
10. Washington D.C. Trip 2005 (Borson/Mendoza)
11. Council of State Bar Sections (O'Banion; Borson)
12. Proposed USPTO Rules of Professional Responsibility – Brief Update (Borson)
13. Website Development (Hansen)
14. Liaison Relationship with Law Schools/Universities (Powers/Mendoza)
15. Grant Program: (Kovelman)
16. Student Writing Contest (Murrell-Adams)
17. Amicus Briefs & Legislative Affairs (Borson)
18. IP Malpractice Insurance (Edelson; Esty)
19. Review/discussion of CLE Programs to be conducted in 2005:
 - Litigation Issues for In-House Counsel; Date TBD (Kovelman; Wilson)
 - *Site TBD – Search in Progress*
 - Copyright Office Comes to California; Date TBD (Holden; Friedman)
 - *Site TBD – Search in Progress*
 - Patent Office Comes to California; Date TBD (Eastman; Hanson)
 - *Site TBD – Search in Progress*
 - Federal Courts TTAB; Date TBD (Esty; Grabell; Krupka)
 - *Site TBD – Search in Progress*
 - IP and the Internet; Date TBD (Friedman)
 - *Site TBD – Search in Progress*
20. - IP Institute; Date TBD (Kalminov; Blackwell)
21. Reports from Standing Committees (Committee Chairs in attendance)
22. Other Business
23. Recognition of outgoing Executive Committee member contributions (Gallenson)
23. Orientation of new members (Gallenson)

Next Meeting: Thursday, November 4, 2004 * 10:00AM – 4:00PM

(In conjunction with the IP Institute at the Disney California Adventure Hotel, Anaheim, California.)